

**TRANSPORTATION BENEFIT DISTRICT NO. 1  
BURIEN, WASHINGTON  
RESOLUTION NO. 1**

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**A RESOLUTION OF THE BURIEN TRANSPORTATION BENEFIT  
DISTRICT NO. 1 REQUESTING THE KING COUNTY DIRECTOR  
OF ELECTIONS TO HOLD A SPECIAL ELECTION AND PLACE A  
PROPOSITION ON THE BALLOT AT THE NEXT GENERAL  
ELCTION AUTHORIZING IMPOSITION OF A VEHICLE LICENSE  
FEE TO FUND TRANSPORTATION IMPROVEMENTS DESCRIBED  
IN CITY OF BURIEN ORDINANCE NO. 516**

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**WHEREAS**, Chapter 36.73 RCW provides for the establishment of transportation benefit districts and for the levying of additional revenue sources for transportation improvements within the district that are consistent with existing state, regional, and local transportation plans and necessitated by existing or reasonably foreseeable congestion levels, and

**WHEREAS**, after a properly noticed public hearing, the City of Burien pursuant to City Ordinance No. 516, authorized creation of Transportation Benefit District No. 1 to provide adequate funding for transportation improvements as described therein; and

**WHEREAS**, pursuant to City of Burien Resolution No. 298, the City of Burien and TBD No. 1 entered into an interlocal agreement to coordinate their efforts in order to pursue their individual, joint and mutual rights and obligations to construct such transportation improvements;

**WHEREAS**, pursuant Ordinance No. 516, TBD No. 1 was empowered to do all things necessary to place on the ballot at the next general election, a proposition for approval by the voters of an annual vehicle license fee in the amount of twenty-five dollars (\$25) for the transportation improvement projects described therein and in the manner set forth in RCW 82.80.140 and Chapters 36.73 and 46.16 RCW; and

**WHEREAS**, the Transportation Benefit District No. 1 Board (the "Board") has found, consistent with the findings of the City of Burien City Council, that the two local mobility improvement projects identified in Exhibit "A" to City Ordinance No. 516 fit within and are consistent with transportation demand management and the regional plan and program for bicycle and pedestrian transportation, and are necessitated by existing and reasonably foreseeable congestion levels, and

**WHEREAS**, the Board now desires to call for a special election to be held in conjunction with the general election on November 3, 2009 and to submit the question of whether or not the Burien Transportation Benefit District No. 1 should impose a vehicle license fee in the amount of twenty-five dollars, as a ballot question as authorized by RCW 82.80.140 and Chapters 36.73 and 46.16 RCW;

NOW, THEREFORE, THE BOARD OF TRANSPORTATION BENEFIT DISTRICT NO. 1 DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Transportation Benefit District No. 1 Board hereby requests the King County Director of Elections to find an emergency and hold a special election in conjunction with the general election on November 3, 2009 and to submit to the qualified electors of the District a proposition authorizing Transportation Benefit District No. 1 to impose a vehicle license fee in the amount of twenty-five dollars for the projects identified in Exhibit A to City of Burien Ordinance No. 516.

Section 2. The ballot title shall read as follows:

TBD NO. 1 VEHICLE LICENSE FEE

The Burien City Council passed Ordinance No. 516 authorizing creation of Transportation Benefit District No. 1 to provide funding for two transportation improvements described in the Ordinance. Shall Transportation Benefit District No. 1 impose an annual vehicle license fee within the District in the amount of twenty-five dollars for the sole purpose of funding the costs of the bicycle and pedestrian improvements as described in Exhibit A to City of Burien Ordinance 516?

- ☐ For imposition of vehicle license fee.
- ☐ Against imposition of vehicle license fee.

Section 3. A certified copy of this resolution shall be transmitted by the City Clerk to the King County Department of Records and Elections upon passage.

ADOPTED BY THE BURIEN TRANSPORTATION BENEFIT DISTRICT OF BURIEN, WASHINGTON, AT A MEETING THEREOF THIS 3<sup>RD</sup> DAY OF AUGUST, 2009.

BURIEN TRANSPORTATION BENEFIT DISTRICT  
/s/ Joan McGilton, Chair

ATTEST/AUTHENTICATED:

/s/ Monica Lusk, City Clerk

Approved as to form:

/s/ Christopher D. Bacha, Attorney for TBD No. 1  
Kenyon Disend, PLLC

Filed with the City Clerk: July 29, 2009

Passed by the TBD No. 1 Board: August 3, 2009

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